VILLAGE COUNCIL AND PR&G BOARD SPECIAL MEETING MINUTES

June 11, 2020 – 10 am Village Hall, 10004 New Town Road Virtual Joint Meeting

AGENDA ITEM

Mayor Pollino requested that Mayor Pro Tem Vandenberg preside over the meeting because he was out of town and attending the meeting remotely.

MOTION: Councilman Wortman made a motion to allow Mayor Pro Tem Vandenberg to open and preside over the joint meeting while Mayor Pollino attends remotely.

VOTE: The motion passed unanimously.

1. Call to Order

Mayor Pro Tem Vandenberg called the Village Council joint meeting to order at 10:05 am. She verified a quorum of Council was present.

Present: Mayor Pro Tem Vandenberg, Councilman Wortman, and Council Lein **Present Remotely:** Mayor Pollino and Councilman Marcolese attended remotely.

Absent: None

MOTION: Councilman Wortman made a motion to allow remote participation of Councilman Marcolese and Mayor Pollino **VOTE:** The motion passed unanimously.

Vice-Chair Baresich called the PR&G Board joint meeting to order at 10:05 am. He verified a quorum was present and attending remotely

Present Remotely: John Baresich, Bob Nunnenkamp and Kristyna Culp

MOTION: Vice-Chair Baresich made a motion to allow remote participation of John Baresich, Bob Nunnenkamp and Kristyna Culp and seconded by Bob Nunnenkamp.

VOTE: The motion passed unanimously.

Staff Present: Christina Amos, Barbie Blackwell, Rohit Ammanamanchi and Derek Durst

2. Adoption of the Agenda

MOTION: Mayor Pollino made a motion to adopt the agenda as presented.

VOTE: The motion passed unanimously.

MOTION: Bob Nunnenkamp made a motion to adopt the agenda as presented and seconded by Kristyna Culp.

VOTE: The motion passed unanimously.

TIME STAMP 7:30

3. PR&G Park & Greenway Master Plan Update and Feedback

The Council and PR&G discussed the revisions to the plan. The Council provide helpful feedback and noted that the plan was very well done. It identified the PR&G Board's priorities and their challenges. The Village Council wants help the PR&G Board find ways to accomplish their goals outlined in the plan.

TIME STAMP 31:20

4. Discussion and Consideration of Meeting Dates for the Gene Stowe Presentation

The Council and PR&G Board discussed a possible late summer or fall event. They also discussed holding the presentation at the Town Hall Meeting.

Mr. Baresich noted that he would continue his conversations with Gene Stowe on securing presentation dates.

TIME STAMP 40:50

5. MARSH Update

Bob Nunnenkamp, Chairman, reported that the Committee has been working hard securing habitats and educational programs. He noted the Committee have worked with the schools to help them get certified as a Bird Habitat. He introduced the upcoming speaker series on Birds with Carol Buie-Jackson, Native Plants with Dr. Larry Mellichamp and Composting with Don Boekelheide. He encouraged all neighborhoods to get involved and support MARSH.

Village Council directed Mr. Nunnenkamp to coordinate dates with Village Staff on scheduling the upcoming speaker events.

TIME STAMP 54:10

6. Discussion and Consideration of Event Dates

The Council and PR&G Board discussed the following Event Dates:

- National Night Out (NNO) is scheduled for October 6th due to the pandemic.
- Tree Lighting December 12th at Marvin Efird Park suggested engaging the schools to help with the Art Display on the tree.
- Marvin Movie Night/Chili Cook Off
- Cool Cars of Marvin hold it at the Village Hall

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg made a motion to adjourn the joint meeting of Village Council at 11:01 am. **VOTE:** The motion passed unanimously.

MOTION: Bob Nunnenkamp made a motion to adjourn the joint meeting of the PR&G Board at 11:01 am.

VOTE: The motion passed unanimously.

Adopted: 9-1-70

John Baresich, Chairman

Christing Amos, Deputy Clerk Village of Marvin

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